

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, January 16, 2002
2:00 pm
Santa Cruz Room

Call to Order**Roll Call**

Name	Present	Absent	Late	Left Early
Rafael Beyer	X			
Shirin Darbani	X			
Rami Gasim	X		2:29 pm	
Karie Marlin	X			
Christina Schranz	X			
Neil Parekh		X		
Colin Pickel	X			

Advisors: John Cognitiona, Lisa Ross-Kirk

Guests: Jennifer de Leon, Herminio Hernando, Students from the Men's and Women's Basketball teams

Public Comments

Herminio Hernando presented information on the Math Performance Success Program's request for \$2,000.

The Men's Basketball team members presented information on their request for \$7,000.

The Women's Basketball team members presented information on their request for \$5,000.

Consent Calendar

1. Line item transfer in the amount of \$500 from Object Code 5214 (Professional Services) to Object Code 4015 (Food) within the Visiting Speakers Series account, account #41-55185
2. Line item transfer in the amount of \$500 from Object Code 5214 (Professional Services) to Object Code 4060 (Printing) within the Visiting Speakers Series account, account # 41-55185.
3. Line item transfer in the amount of \$350 from Object Code 5214 (Professional Services) to Object Code 5340 (Facilities Rental) within the Visiting Speakers account, account # 41-55185.
4. Line item transfer in the amount of \$918 from Object Code 5214 (Professional Services) to Object Code 2310 (Student Payroll) within the Multicultural/International Center account, account # 41-56600.

Shrini Darbani moved to approve the consent calendar.

Christina Schranz seconded the motion.

Motion passed.

Business

5. DISCUSSION/ACTION

New Funding for Math Performance Success Program (MPS)

This item is to discuss new funding in the amount of \$2,000 for 20 Texas Instruments TI-86 calculators.

Presenter: Herminio Hernando

Discussion occurred.

Karie Marlin moved to approve funding for the Math Performance Success Program in the amount of \$2,000 from DASB Capital, account # 41-52230, for TI-86 calculators.

Rami Gasim seconded the motion.

Motion passed with 2 yes, 1 no, and 1 abstention.

DISCUSSION/ACTION

6. New Funding for Men's Basketball

This item is to discuss new funding in the amount of \$7,000 for practice gear and team uniforms.

Presenter: Mike Riley

Discussion occurred.

Shirin Darbani moved to approve funding for Men's Basketball in the amount of \$5,000 from Summer/Fall Special Allocations, account # 41-52110, for practice gear and team uniforms.

Christina Schranz seconded the motion.

Motion passed unanimously.

DISCUSSION/ACTION

7. New Funding for Women's Basketball

This item is to discuss new funding in the amount of \$5,000 for team uniforms and shooting shirts.

Presenter: Mike Gervasoni

Discussion occurred.

Shirin Darbani moved to approve funding for Women's Basketball in the amount of \$5,000 from Summer/Fall Special Allocations, account # 41-52110, for team uniforms and shooting shirts.

Christina Schranz seconded the motion.

Motion passed unanimously.

DISCUSSION/ACTION

8. New Funding for Athletic Playoff

This item is to discuss new funding in the amount of \$7,200 for post conference plays: athletic meals, lodging, and travel costs.

Presenter: Charles Elder

Item pulled from agenda.

DISCUSSION/ACTION

9. New Funding for DASB Resource Library

This item is to discuss new funding in the amount of \$600 books and videos for resource library.

Presenter: Melecia Navarro

Discussion occurred.

Karie Marlin moved to approve funding for the DASB Resource Library in the amount of \$700.

No second, motion dies.

DISCUSSION/ACTION

10. New Funding for Student Accounts.

This item is to discuss new funding in the amount of \$8,515 for estimated bad debt expense for Student Receivables (Student Body Fee of \$6.00) for 2000-2001

Presenter: Lisa Ross-Kirk

Discussion occurred.

Shirin Darbani moved to postpone this item for two weeks.

Karie Marlin seconded the motion.

Motion passed unanimously.

DISCUSSION/ACTION

11. Sale of Computer Surplus to Auto Tech

This item is to discuss and approve sale of surplus computer to Auto Tech.

Presenter: John Cognetta

Discussion occurred.

Shirin Darbani moved to donate the computers to the Automotive Technology department with the stipulation that they dispose of them when no longer needed, and that DASB is not liable for them nor is DASB responsible for maintaining them.

Karie Marlin seconded the motion.

Motion passed unanimously.

Approval of Minutes

Wednesday, November 28, 2001 Finance Committee Minutes

Shirin Darbani moved to approve the minutes.

Christina Schranz seconded the motion.

Motion passed unanimously.

Burning Issues

Lisa Ross-Kirk brought two items to the attention of the DASB Finance Committee:

1. The Diversity Leadership Training Project (DLTP) is using their DASB account, which is supposed to be used for the DLTP, for Multicultural Staff Association (MSA) transactions. The transactions are from a reception held on November 7, 2001. Letters went out from the MSA to different programs asking for a contribution for the reception.
2. The DASB provided one-third of the funds to purchase new computers for the Library (Open Media Lab, and Internet Lab), and a decision must be made as to whether the DASB now owns one-third of the computers in the Library.

Announcements/Informational Reports

Jennifer de Leon announced that she has distributed a memo to all of the Senators' mailboxes regarding the funding request for the Performance Hall and will be advocating for its funding.

Adjournment

Meeting adjourned at 3:15 pm.

Submitted by

Dennis Shannakian

Acting DASB Secretary

Approved by the DASB Finance Committee on Wednesday, January 23, 2002